

AGENDA

Waukesha County Finance Committee Wednesday, April 22, 2015 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of April 8

Schedule Next Meeting Date: May 6

Chair's Executive Committee Report of April 20

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 170-O-020: Approve Stein's Aircraft Services LLC As An Aircraft Fuels And Oil Aeronautical Service Provider At Waukesha County Airport And Approve Amendment To Hangar Lease Agreement
2. Ordinance 170-O-017: Accept State Of Wisconsin Department Of Justice Juvenile Accountability Block Grant And Modify Waukesha County Department Of Health And Human Services' 2015 Budget To Authorize Grant Expenditures
3. Ordinance 170-O-018: Reauthorization Of Self-Insurance
4. Year-End Report on Special Revenue and General Funds
5. Ordinance 170-O-007: Accept Donation Of Croxice® Hockey Boards At Nagawaukee Ice Arena
6. Ordinance 170-O-011: Modify Waukesha County Federated Library System 2015 Budget To Accept And Appropriate Grant Funding To Purchase Hearing Loop Systems For The Meeting Rooms Of Federated Library System Member Libraries
7. Ordinance 170-O-012: Amend Sheriff's Department 2015 Budget For Expenditure Of Donated Funds
8. Ordinance 170-O-013: Accept Two Donated Trunk Vaults For The Canine Unit
9. Ordinance 170-O-014: Modify Budget To Appropriate Funds To Restore The 2015 Jail Equipment Replacement Plan
10. Ordinance 170-O-015: Amend The Sheriff's Department 2015 Budget For The Expenditure Of National Drug Control Policy Cooperative Agreement Funds For The Development And Broadcast Of Public Service Announcements
11. Ordinance 170-O-016: Amend The 2015 Sheriff's Department Budget And Approve The Expenditure Of Seized Funds For The Purchase Of Tasers And Technology - April 2015

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler	8:35 a.m.
1	Airport Manager Kurt Stanich	8:35 a.m.
2	Adolescent & Family Services Manager Peter Slesar	8:50 a.m.
3	Purchasing/Risk Manager Laura Stauffer	9:00 a.m.
4	Budget Manager Linda Witkowski	9:05 a.m.
5	Parks System Manager Duane Grimm	9:40 a.m.
6	Federated Library Director Connie Meyer	9:45 a.m.
7-11	Sheriff's Department Staff	9:50 a.m.

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James A. Heinrich, Chair